

No. 17-7031

In The

Supreme Court of the United States

Charles Bailey

Vs.

Warfield-Rohr

Petition For Rehearing

Charles Bailey

Shawe & Rosenthal Law Firm

4 North Rolling rd

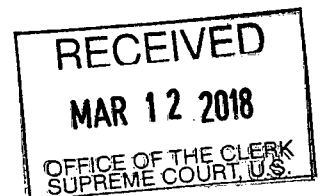
1 south st. suite #1800

Baltimore,Md 21228

Baltimore,md 21202

(443) 378-0421

Counsel for Petitioners



No. 17-7031

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Charles Bailey

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4 North Rolling rd

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Baltimore,Md 21228

Baltimore,md 21202

(443) 378-0421

Counsel for Petitioners

WIKIPEDIA

Racketeer Influenced and Corrupt Organizations Act

The **Racketeer Influenced and Corrupt Organizations Act**, commonly referred to as the **RICO Act** or simply **RICO**, is a United States federal law that provides for extended criminal penalties and a civil cause of action for acts performed as part of an ongoing criminal organization. The RICO Act focuses specifically on racketeering, and it allows the *leaders* of a syndicate to be tried for the crimes which they *ordered* others to do *or assisted them in doing*, closing a perceived loophole that allowed a person who instructed someone else to, for example, murder, to be exempt from the trial because they did not actually commit the crime personally.^[1]

RICO was enacted by section 901(a) of the Organized Crime Control Act of 1970 (Pub.L. 91-452 (<http://legislink.org/us/pl-91-452>), 84 Stat. 922 (<http://legislink.org/us/stat-84-922>), enacted October 15, 1970), and is codified at **18 U.S.C. ch. 96** (<https://www.law.cornell.edu/uscode/text/18/part-I/chapter-96>) as **18 U.S.C. §§ 1961** (<https://www.law.cornell.edu/uscode/text/18/1961>) –1968 (<https://www.law.cornell.edu/uscode/text/18/1968>). G. Robert Blakey, an adviser to the United States Senate Government Operations Committee, drafted the law under the close supervision of the committee's chairman, Senator John Little McClellan. It was enacted as Title IX of the Organized Crime Control Act of 1970, and signed into law by Richard M. Nixon. While its original use in the 1970s was to prosecute the *Mafia* as well as others who were actively engaged in organized crime, its later application has been more widespread.

Beginning in 1972, 33 states adopted state RICO laws to be able to prosecute similar conduct.

Contents

Summary

State laws

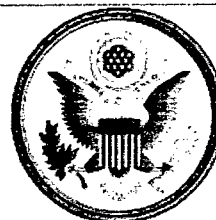
RICO predicate offenses

Application of RICO laws

Famous cases

- Hells Angels Motorcycle Club
- Frank Tieri
- Catholic sex abuse cases
- Gil Dozier
- Key West PD
- Michael Milken
- Major League Baseball
- Pro-life activists
- Los Angeles Police Department
- Mohawk Industries
- Latin Kings
- Gambino crime family
- Lucchese Crime Family

Racketeer Influenced and Corrupt Organizations Act



Long title An Act relating to the control of organized crime in the United States

Acronyms OCCA
(colloquial) RICO

Nicknames Organized Crime Control Act of 1970

Enacted by the 91st United States Congress

Effective October 15, 1970

Citations

Public law 91-452 (<http://www.gpo.gov/fdsys/pkg/STATUTE-84/pdf/STATUTE-84-Pg922-3.pdf>)

Statutes at Large 84 Stat. 922-3 (<http://legislink.org/us/stat-84-922-3>) aka 84 Stat. 941

Codification

Titles amended 18 U.S.C.: Crimes and Criminal Procedure

U.S.C. sections created 18 U.S.C. §§ 1961 (<https://www.law.cornell.edu/uscode/text/18/1961>) –1968 (<https://www.law.cornell.edu/uscode/text/18/1968>)

Legislative history

- **Introduced in the Senate as S. 30** by John L. McClellan (D-AR)
- **Passed the Senate on January 23, 1970** (74-1 (<http://www.govtrack.us/congress/votes/91-1970/s254>))
- **Passed the House on October 7, 1970** (341-26 (<http://www.govtrack.us/congress/votes/91-1970/h367>))
- **Signed into law by President Richard Nixon on October 15, 1970**

Petition for Prehearing

In the midst of Baltimore City Police Dept. Corruption brought to light. There's been a series of corruption done by individuals in Baltimore City as well as The Supreme Court of Washington, Dc involving My case # 17-7031 "Charles vs. Warfield-Rohr" - Case#wmn-01-2872 Kuenl vs. Warfield-Rohr

Md. Honorable Governor Hogan concern of HIPAA violation Investigation on My behalf involving Warfield-Rohr.

Southern District Police Dept. records in April 2013 concerning Vice President of Warfield-Rohr Michael Osmeyer's son Andrew Osmeyer, assaulting an Afro-American minor, then his father Michael Osmeyer, trying to give Me compensation to keep My mouth shut because I witnessed the attack.

Vice President of Warfield-Rohr Michael Osmeyer, having Me sign a contract to take an polygraph on 11/4/04, if theft arises, because Im Afro-American, leaving Me to be the only employee to do so to obtain a job.

Its clearly this company has indulged in its share "Racial, Age, & Disability Discrimination & Extortion.

Even having My personal mail tampered with U.S. Postal claim# ca136753295, when I was expecting mail from "The Honorable Governor Hogan.

There are five individuals who were involved in Corruption with My case to name. Having Beg for a full Investigation of My case# 17-7031.

- 1) Attorney Thomas Corbin- I was referred to Attorney Thomas Corbin to get representation for a EEOC Settlement hearing Warfield-Rohr company wanted Me to attend in 2016. Just 3 months after Warfield-Rohr Vice President Michael Osmeyer assaulted Me, then terminated Me(case# 6b02314668) because I notified the athurities. From March 2016-June 2016, MS. Watts of EEOC was trying to get intouch with Mr. Corbin, which she complained he never answered any of her calls, or, e-mails. That left her to call Me numerous times & ask was he still representing Me? I replied "yes", but, when I got tired of her complaints? & after confronting him, of what she was telling Me, even though he denied on ever doing her no ignorance, I personally met with her, & had her call him infront of Me. He never answered, so when I called from My phone he answered, so when I told him where I was, & handed her the phone, he hung up. With "conduct & Behavior"voilation, I reported him to "The Bar Commision", I got no satisfaction, I will go further into that at the end of My appeal.
- 2) Attorney Stuart Schadt 3)Asst.States Attorney Aaron Parker
Attorney Stuart Schadt & Asst. States Attorney Aaron Parker are best of friends. Even admitting to The Towson Courthouse in Md. Case# 08045p029042016 they keep intouch over the phone. Mr. Parker was supposed represent Me inmy assault case# 6b02314668 concerning the defendant, Attorney Shadt's client, Warfield-Rohr Vice President Michael Osmeyer. All of the sudden a week before the trial, Asst. States Attorney Aaron Parker threw My assault case#6b02314668 out! Next thing I know, Im being served with a "Peace Order", 2 days after I

filed a Civil suit Md# 010100017452016 1/27/16 against the owner of Warfield-Rohr company Ms. Marsha Ayres. I haven't seen Mr. Osmeyer since 12/1/15 when I was terminated. He made a complaint of Threats & being stalked. I asked wheres the police report??? There were none, just a "He say-She say" tale. All of the sudden! In a mythical disbelief! Asst. States Attorney Aaron Parker, the same Attorney who was to represent Me in the assault case#6b02314668 (which he threw out because of his tight friendship of the defendant Attorney Stuart Schadt) Became a "Star witness"??? I definitely filed a complaint with The Bar Commision on both Attorneys, & the same, no satisfaction. I will come out at the end of My appeal.

4)Parker Theoni-The three examples speak for itself. Attorney Parker Theoni, of The Law firm "Shawe & Rosenthal", most of every Attorney I ent to fears this firm for some reason. They all say it's a Big firm. When Mr. Theoni violated My HIPAA & contacted My physician Dr. Boatman (443)703-3141 along with Warfield Vice President to intimidate him to hand over My medical records, I see why. Shawe & Rosenthal Attorneys are affiliated with The Bar Commision. So when I filed a report, they thought lightly of it, aswell as all the other complaints filed, & still no satisfaction. I reported this to The Honorable Governor Hogan, November 2017. My mail was tampered with U.S. Postal# ca136753295, & I received paperwork dated Dec. 1, 2018, because I called the Governor's office. That's why I beg for a INVESTIGATION thru the Manipulation. Back to My Settlement hearing 2016, Warfield-Rohr company's Attorney Parker Theoni only wanted to give Me \$19,000 including My losses, & loss of wages legally should've been triple of what I made yearly. In fall of 2016, My prayers were answered, I may an Idol & Hero of My Community "The Honorable Mr. William Murphy". He told Me personally that by Me reporting to The Bar Commision, most lawyers wont deal with Me because I was labeled a "trouble maker" & I had to accept when he told Me "he doesn't do 100 thousand dollar cases' cases, only Million dollar. I then got intouch with Warfield-Rohr Attorney Parker Theoni & asked for 100 thousand dollar Settlement. I was only met with a 4 digit number mainly I think because of Me not working, they figured I would accept anything. Even asked "The Honorable former Baltimore Mayor Kurt Schmoke" for representation, but, was denied.

5)Jacob Travers-In 2017, Supreme Court adjuster Jacob Travers, continuously sent back My Petition, even had took paperwork out of My complaint? He said "it had nothing to do with My case". When I asked for his supervisor? He screamed "no"! then hung up. I reported this to "The Honorable Mr. Scott Harris" by mail, still, no hear from, or discipline. Even got intouch with Senator Chris Van Hollen, & his suggestion was a list of Attorneys, unfortunately they wouldn't work on contingency. I wondered Who? What? Where? & Why is this man still working??? My opinion, about time My Petition was accepted, a new rule was passed that Petitions couldn't be seen online anymore, I believe he took more paperwork out of My Petition & then The Injustices denied it. I wrote "The Honorable Scott Harris" back in November 2017 about this man's behavior, Ive heard nothing, only a signature paperwork from him when My case was thrown out. I Beg for a FULL INVESTIGATION for all 5 of the discrepancies that brought My case# 17-7031 to a HALT, & IBEG & PLEAD with THE INJUSTICES

"WHERE'S THE JUSTICE"???

**ATTORNEY GRIEVANCE COMMISSION
OF MARYLAND**

OFFICE OF BAR COUNSEL

200 HARRY S. TRUMAN PARKWAY
SUITE 300
ANNAPOLIS, MARYLAND 21401-7479
(410) 514-7051

BAR COUNSEL
LENN M. GROSSMAN

DEPUTY BAR COUNSEL
RAYMOND A. HEIN

SENIOR ASSISTANT BAR COUNSEL
JOLORES O. RIDGELL
LYDIA E. LAWLESS

ASSISTANT BAR COUNSEL
AMY S. PAULICK
C. SHEA MCSPADEN
EBTEHAJ KALANTAR
JENNIFER L. THOMPSON
AMANDA A. MCCARTHY
SHARA HENDLER

STAFF ATTORNEY
KELSEY L. BROWN
JESSICA M. BOLTZ

LEAD INVESTIGATOR
MARC O. FIEDLER

OFFICE MANAGER
SUSAN TOWNSEND

October 4, 2016

PRIVATE AND CONFIDENTIAL

Charles Andre Bailey
4 N Rolling Road
Catonsville, MD 21228

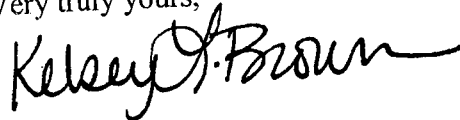
RE: File No. 2016-1196
Thomas Bernard Corbin, Esquire

Dear Mr. Bailey:

I have reviewed your complaint, the attorney's response and the comments provided thereto in the above referenced matter.

The jurisdiction of this office is generally limited to reviewing conduct that may be in violation of the Maryland Rules of Professional Conduct, established for lawyers who practice in Maryland. Based on all the information submitted, I do not find a sufficient basis for this office to take further action. I am therefore constrained to close the file at this time.

Very truly yours,



Kelsey L. Brown
Staff Attorney

KLB

**ATTORNEY GRIEVANCE COMMISSION
OF MARYLAND**

OFFICE OF BAR COUNSEL

200 HARRY S. TRUMAN PARKWAY
SUITE 300
ANNAPOLIS, MARYLAND 21401-7479
(410) 514-7051

LYDIA E. LAWLESS
BAR COUNSEL

July 20, 2017

PRIVATE AND CONFIDENTIAL

Charles Andre Bailey
4 North Rolling Road
Baltimore, MD 21228

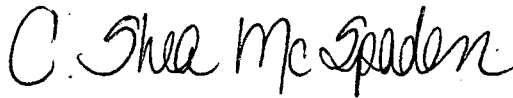
RE: *File No. 2017-1214*
Stuart Alan Schadt, Esquire

Dear Mr. Bailey:

I acknowledge your letter, received in this office on June 19, 2017, concerning the above-named attorney.

This office investigates complaints against Maryland attorneys that allege violations of the legal profession's Maryland Attorneys' Rules of Professional Conduct. We have concluded, based on all the information received, that there are insufficient facts which demonstrate professional misconduct by the attorney about whom you complained. Accordingly, we will take no further action on your complaint, and this file is now closed.

Very truly yours,



C. Shea McSpaden
Assistant Bar Counsel

CSM

**ATTORNEY GRIEVANCE COMMISSION
OF MARYLAND
OFFICE OF BAR COUNSEL**

200 HARRY S. TRUMAN PARKWAY
SUITE 300
ANNAPOLIS, MARYLAND 21401-7479
(410) 514-7051

BAR COUNSEL
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DEPUTY BAR COUNSEL
RAYMOND A. HEIN

SENIOR ASSISTANT BAR COUNSEL
DOLORES O. RIDGELL
LYDIA E. LAWLESS

ASSISTANT BAR COUNSEL
AMY S. PAULICK
C. SHEA MCSPADEN
EBTEHAJ KALANTAR
JENNIFER L. THOMPSON
AMANDA A. MCCARTHY
SHARA HENDLER

STAFF ATTORNEY
KELSEY L. BROWN
JESSICA M. BOLTZ

LEAD INVESTIGATOR
MARC O. FIEDLER

OFFICE MANAGER
SUSAN TOWNSHEND

January 5, 2017

PRIVATE AND CONFIDENTIAL

Charles Andre Bailey
4 North Rolling Road
Catonsville, MD 21228

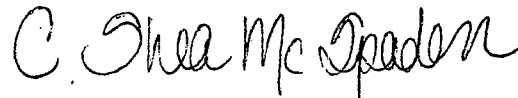
RE: File No. 2016-2215
Aaron De'von Parker, Esquire

Dear Mr. Bailey:

Enclosed you will find a copy of a letter dated December 14, 2016 from Valda Ricks, Esquire on behalf of Aaron De'von Parker, Esquire. This letter responds to our inquiry concerning your complaint.

The jurisdiction of this office is generally limited to reviewing conduct that may be in violation of the Maryland Attorneys' Rules of Professional Conduct, established for lawyers who practice in Maryland. I have considered your complaint and the attorney's response. I do not find a sufficient basis for this office to take further action. I am therefore constrained to close the file at this time.

Very truly yours,



C. Shea McSpaden
Assistant Bar Counsel

CSM
Enclosure:
cc: Valda Ricks, Esquire

6B02314668

Charles Bailey (443) 378-0421

1/27/16, Mr. Aaron parker threw my assault case against my former boss out because my case held no weight. Now 2/24/16, this man is a star witness for my former employee??? Where's the justice? Make me understand that 2016 a white man can still spat in ur face, avoid the police, fire me from an 11yr job because of police report. Block my unemployment, resent a civil suit case, have an assault case thrown out, & persuade the same state prosecuted to throw my case out, then turn around & be a star witness against me the victim. Its clear the justice system wasn't set up for me when my former employee with a signature wrote down my eyes are brown, my hair is black..and my race. Negro:(

RECEIVED
FEB 17 2016
BOARD OF APPEALS

Asst ... A 12 6 2016

**ATTORNEY GRIEVANCE COMMISSION
OF MARYLAND**

OFFICE OF BAR COUNSEL

200 HARRY S. TRUMAN PARKWAY
SUITE 300
ANNAPOLIS, MARYLAND 21401-7479
(410) 514-7051

LYDIA E. LAWLESS
BAR COUNSEL

November 7, 2017

PRIVATE AND CONFIDENTIAL

Charles Andre Bailey
4 North Rolling Road
Baltimore, MD 21228

**RE: File No. 2017-1175
Parker E. Thoeni, Esquire**

Dear Mr. Bailey:

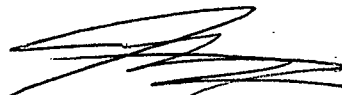
I acknowledge receipt of your correspondence dated September 4, 2017 regarding the above referenced matter.

I have reviewed the file. I do not believe that it can be demonstrated by a standard of clear and convincing evidence that Mr. Thoeni violated the Maryland Rules of Professional Conduct, the only matter over which this office has jurisdiction. It is by that standard that disciplinary violations must ultimately be proved. The file remains closed at this time.

Please refer to the Frequently Asked Questions section of our website available at www.courts.state.md.us/attygrievance/ for additional information about the limitations of our jurisdiction.

Thank you for bringing this matter to our attention.

Very truly yours,



Jessica M. Boltz
Staff Attorney

JMB



November 22, 2016

PERSONAL & CONFIDENTIAL

Mr. Charles Bailey
4 N Rolling Rd
Baltimore, MD 21228

Dear Mr. Bailey:

Thank you for contacting our firm on September 26, 2016 regarding your request for legal representation. Unfortunately, our firm will not be able to accept your case. This decision does not mean your case is without merit. This simply means our firm is unable to handle any claims or negotiations for you.

We recommend that you contact another lawyer to review this potential case. You can call the Lawyer Referral Service of the Maryland State Bar Association at 800-492-1964 or check the website for information at <http://www.msba.org>. They may be able to assist you with locating another lawyer.

There are strict limitations to file a lawsuit or to give notice of intent to file a lawsuit. If a lawsuit is not filed within the correct time period, or if notice is not given, the lawsuit may be barred. This means that, if a lawsuit is not filed in time, a judge may throw the case out, and the lawsuit would not proceed. Accordingly, we recommend that you contact another lawyer as soon as possible.

Thank you for considering Murphy, Falcon & Murphy in this matter.

Very truly yours,

William H. Murphy III
William H. Murphy III

WHMIII:of

SHAWE
ROSENTHAL LLP

One South Street
Suite 1800
Baltimore, MD 21202
P: 410-752-1040
F: 410-752-8861

shawe.com

Parker E. Thoeni
thoeni@shawe.com
410-843-3466

January 22, 2018

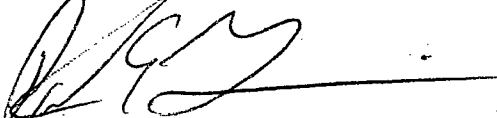
Mr. Charles Bailey
4 N. Rolling Road
Catonsville, MD 21228

Dear Mr. Bailey:

I am writing you in follow-up to our call several weeks ago. During that call, you indicated that you are not represented by counsel, but are currently seeking settlement of all of your pending claims. I had an opportunity to confer with my client regarding your request. I am authorized to offer you \$7,500 in full and complete settlement of all of your pending claims, which I believe is a very reasonable offer given the significant defense costs my client has incurred due to the protracted litigation and numerous complaints. Enclosed please find a settlement agreement setting forth the terms of the agreement. If you agree, please sign and return the agreement to my office.

Sincerely,

SHAWE ROSENTHAL LLP



Parker E. Thoeni

PET/ker

Enclosure

#614530

RECEIVED
BALTIMORE FIELD OFFICE
U.S. EEOC
2018 FEB - 7 P 3:22



Office of
the President

1420 N. Charles St.
Baltimore, MD 21201-5779

t: 410.837.4866
f: 410.837.4875
www.ubalt.edu

January 26, 2018

Mr. Charles Bailey
4 North Rolling Road
Baltimore, MD 21228-4848

Dear Mr. Bailey:

We are in receipt of the documentation that you forwarded to our office, dated January 19, 2018, requesting President Schmoke's assistance with your legal matters.

President Schmoke is no longer a practicing attorney and is not able to assist you with this matter. It is recommended that you contact Legal Aid, as they may be better able to provide you with some assistance.

We wish you all the best in your endeavors.

Sincerely,

A handwritten signature in cursive script that reads "Joanne Kess".

Joanne C. Kess
Special Assistant
to the President

2018 FEB - 7 1 P 3:22

RECEIVED
BALTIMORE OFFICE
U.S. EEOC

**Supreme Court of the United States
Office of the Clerk
Washington, DC 20543-0001**

Scott S. Harris
Clerk of the Court
(202) 479-3011

December 7, 2017

Mr. Charles Bailey
4 North Rolling Road
Baltimore, MD 21228

Re: Charles Bailey
v. Warfield & Rohr
No. 17-7031

Dear Mr. Bailey:

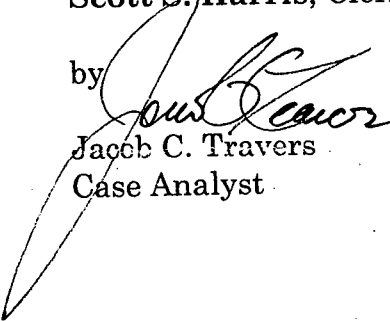
The petition for a writ of certiorari in the above entitled case was filed on July 19, 2017 and placed on the docket December 7, 2017 as No. 17-7031.

A form is enclosed for notifying opposing counsel that the case was docketed.

Sincerely,

Scott S. Harris, Clerk

by


Jacob C. Travers
Case Analyst

Enclosures

CHRIS VAN HOLLEN
MARYLAND

SH-110 HART SENATE OFFICE BUILDING
WASHINGTON DC 20510
OFFICE (202) 224-4654
FAX (202) 228-0629

United States Senate

COMMITTEES
AGRICULTURE, NUTRITION, AND
FORESTRY

APPROPRIATIONS COMMITTEE

BANKING, HOUSING, AND URBAN
AFFAIRS

BUDGET COMMITTEE

November 27, 2017

Mr. Charles Bailey
4 North Rolling Road
Baltimore, MD 21228-4848

Dear Mr. Bailey:

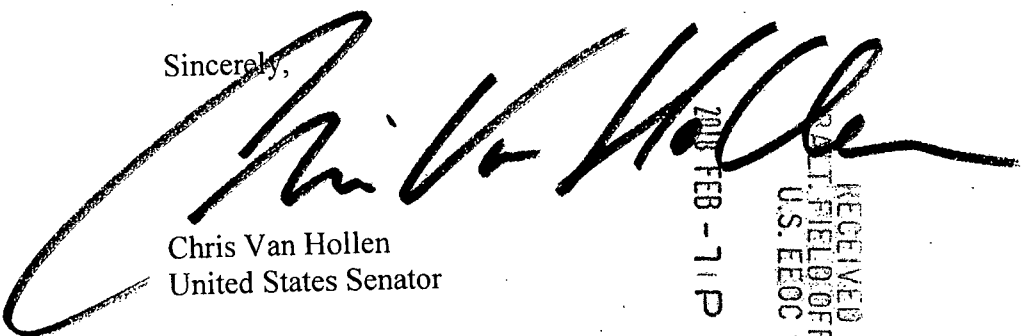
I am responding to your request for assistance concerning your appeal to the U.S. Supreme Court.

As you know, this matter falls under the jurisdiction of the United States judiciary. As a United States Senator, I am prohibited by law from intervening in a judicial matter. I suggest that you contact the Clerk of the Supreme Court at (202) 479-3011. I trust that the Clerk will be able to provide guidance to you.

If you believe your rights have been violated and you have not already done so, I encourage you to seek legal representation to ensure that you are afforded all of your legal rights. I have enclosed a list of free and low-cost legal services in the community that you may wish to contact.

I regret that this is not the response for which you were hoping, but I hope that it is helpful to you.

Sincerely,


Chris Van Hollen
United States Senator

RECEIVED
U.S. EEOC
FEB - 7 1 P 3:25
MAIL FIELD OFFICE

STATE OFFICES

ROCKVILLE OFFICE
111 ROCKVILLE PIKE
SUITE 960
ROCKVILLE, MD 20850
PHONE (301) 545-1500

ANNAPOLIS OFFICE
60 WEST STREET
SUITE 107
ANNAPOLIS, MD 21401
PHONE (410) 263-1325

CAMBRIDGE OFFICE
204 CEDAR STREET
SUITE 200C
CAMBRIDGE, MD 21613

BALTIMORE OFFICE
1900 NORTH HOWARD STREET
SUITE 100
BALTIMORE, MD 21218
PHONE (667) 212-4610
FAX (667) 212-4618

HAGERSTOWN OFFICE
32 WEST WASHINGTON STREET
SUITE 203
HAGERSTOWN, MD 21750
PHONE (301) 797-2826

LARGO OFFICE
1101 MERCANTILE LANE
SUITE 210
LARGO, MD 20774
PHONE (301) 322-6560

Respectively submitted

Charle Bailey

Shawe & Rosenthal

1 south st. suite #1800

Baltimore,Md 21202

4 north rolling rd

Baltimore,Md 21228

(443)378-0421

Counsel for Petitioners

=====

CATONSVILLE
1001 FREDERICK RD
CATONSVILLE
MD

21228-9998

2304020010

03/05/2018 (800)275-8777 2:06 PM

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Product Description	Sale Qty	Final Price
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Utl Mir 10.5" x16"	3	\$3.57
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(Unit Price:\$1.19)

First-Class	1	\$3.75
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Package

Service -

Retail

2 Days

(Domestic)

(WASHINGTON, DC 20535)

(Weight:0 Lb 4.40 Oz)

(Estimated Delivery Date)

(Wednesday 03/07/2018)

(USPS Tracking #)

(9500 1124 6329 8064 2624 24)

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Package

Service -

Retail

2 Days

(Domestic)

(WASHINGTON, DC 20543)

(Weight:0 Lb 4.30 Oz)

(Estimated Delivery Date)

(Wednesday 03/07/2018)

(USPS Tracking #)

(9500 1124 6329 8064 2624 31)

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Package

Service -

Retail

2 Days

(Domestic)

(BALTIMORE, MD 21202)

(Weight:0 Lb 4.30 Oz)

(Estimated Delivery Date)

(Wednesday 03/07/2018)

(USPS Tracking #)

(9500 1124 6329 8064 2624 48)

Total	\$14.82
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Cash	\$20.00
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Change	(\$5.18)
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"Grounds shall be limited to interlocking
circumstances of a substantial
or controlling effect on to other
substantial grounds not previously
presented."

"Presented in good faith & not
for Delay!"

CS
49

RECEIVED
SUPREME COURT
POLICE

2018 MAR 12 P 2:45

As told by Mr. Jeff Adkins
to be received.

RECEIVED
MAR 12 2018
OFFICE OF THE CLERK
SUPREME COURT, U.S.

O. Bailey

Received _____
3/12/18

CERTIFIED MAIL/LETTER

Clerk of Court
CK # 17-7031
1st St NE
Washington, DC
20543

SHANE ROSENTHAL
cc: 1500 ^{Street} Suite # 1500
Baltimore, MD 21202

/ FBI